

City of Scottsdale
Green Building Advisory Committee Meeting Agenda

Tuesday November 21, 2006 - 3:00 PM

Scottsdale One Civic Center Building/Plan Review Services
7447 E. Indian School Road, Suite #125

Agenda

- I. Call to Order/Roll Call/Recognition of Guests
PRESENT: Michele Cohan, Dan Aiello, Joan Baron, Kevin Edwards, Lance Donatello, Lee Feliciano, Christopher Harrison, Jesse Henson, Mary Grace Maglio, DeeJaye Lockwood, Beverly Westgaard, James McKay
- II. Approval of Minutes
APPROVED: 8-0; Motion by Committee Member Westgaard; 2nd Committee Member Henson
- III. Administrative
APPROVED: 8-0; MOTION THAT THE GBAC REVIEW THE APPLICATIONS FOR THE CURRENT TWO VACANCIES, AND MAKE RECOMMENDATIONS TO EQAB.
Motion by Committee Member Westgaard; 2nd Committee Member Donatello
- IV. Public Comment
- V. Project Updates
 - a. City Facilities Update
 - b. Work Group Discussions
 - i. Green Building Expo Evaluation - Kevin Edwards
 - ii. Lecture Series - Edwards/Aiello
 - iii. Design Day 2007 – Harrison/Cohen
 - iv. Education – Jesse Henson
 - v. Policy/ Environmental challenge criteria – Beverly Westgaard
- VI. Other Business
 - a. Green Building Program Mentoring - other Valley of the Sun Cities
 - b. Alternative Building Materials Tour
 - c. Chairman and member comments
- VII. Upcoming meetings
 - a. Environmental Quality Advisory Board meeting – November 23, 2006
 - b. Green Building Advisory Committee – December 12, 2006
- VIII. Upcoming events
 - a. GB Lecture on Natural Building Materials – December 7, 2006
- IX. Adjournment

Appointed Committee Members 2006-2007

Michele Cohen, Chair
Ronald W. Hand, Co-Chair, E/FECT
Daniel Basinger, Past Chairman
Daniel Aiello, Janus II Environmental
Joan Baron, Baron Studio
Nick Davis, Beck Group
Lance Donatello, Scottsdale citizen
Kevin Edwards, Edwards Design Group

Lee Feliciano, Valley of the Sun Solar
Christopher G. Harrison, Grayhawk Dev.
Jesse Henson, Kyocera Solar
Mary Grace Hime, Archit'l Resource Team
DeeJaye Lockwood, Windermere Sonoran Properties
James McKay, Scottsdale citizen
Frances Smith, Southwest Gas Corp.
Beverly Westgaard, AZ Envir. Strategic Alliance

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